

McHenry County Veterans Assistance Commission Inc.

Meeting of July 18, 2018

Chairman, Joe Kersten called the meeting to order at 1900 Hours.

Acting Chaplain, Frank Steckelberg gave the Invocation.

Chairman, Joe Kersten led the reciting of the Pledge of Allegiance.

Secretary, Michael Wisniewski called the roll. A quorum of officers was present.

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|--------------------------|----------------------------------|--|---|
| Officers Present: | Chairman Joe Kersten | Senior Vice Chairman Patrick Conley | Junior Vice Chairman Frank Steckelberg |
| Treasurer: Gerald Raske | Secretary: Michael Wisniewski | Director Harry VanBeetz | Director James Koch |

The June Minutes: Copies of the June minutes were made available to all delegates and alternates. The motion to accept the June minutes as read and corrected was made by Patrick Conley and seconded by Harry Van Beetz. The motion was passed by unanimous vote.

Corrections: The Scholarship Fund awarded four student applications \$500.00 per student – not \$50,000.00. and the June 300 Club winner for \$25.00 was the Woodstock VFW Post #5040.

Treasurers Report:

Copies of the Treasurers report for June were made available to all delegates and alternates (see attached report). Harry Van Beetz made the motion to accept the June Treasurers report as read. Michael Wisniewski seconded the motion. The motion was passed by unanimous vote.

New Business:

1. The VAC Inc. Executive Board convened after the VAC General Meeting on July 18th, to review two assistance grant applications from two veteran clients. Both applications were approved by the VAC Inc. Executive Board.

Old Business:

1. Scholarship Fund Report: There were 12 applications for the scholarship program. The VAC Inc scholarship committee and the MCCD representative decided to award four scholarship, each worth \$500.00 to the four best qualified individuals.
2. The next Veterans Round Table will be on July 27th at the Huntley American Legion. The program will start at 6:00pm and will cover PTSD and TBI. There will be food and gifts.
3. The winners of the July drawing of the 2018 series 300 Club Raffle are as follows: \$75.00 to AMVETS Post #245 and \$25.00 to Mr. Michael Wisniewski! (The secretary was paid!).

Chairman, Joe Kersten adjourned the meeting at 1919 Hours.

Michael F. Wisniewski

Michael F. Wisniewski

Electronically Signed

McHenry County Veterans Assistance Commission Inc.
Meeting of **July 18, 2018**

BANK SUMMARY

JUNE, 2018

| | | |
|------------------------------|------------------------|--------------------|
| 300 CLUB BALANCE 2018 | OPENING BALANCE | \$ 17734.62 |
|------------------------------|------------------------|--------------------|

WITHDRAWALS

| | | |
|----------|----------|--------------|
| 06/04/18 | 2ND DRAW | 25.00 |
| 06/26/18 | 1ST DRAW | <u>75.00</u> |

-100.00
\$17634.62
+100.00

IDES

| | |
|------------------|------------|
| 300 CLUB BALANCE | \$17734.62 |
|------------------|------------|

| | |
|--------------------------------|-------------------|
| <u>VAC BANK BALANCE</u> | \$27089.26 |
|--------------------------------|-------------------|

300 CLUB - 17734.62

VAC WORKING BALANCE **\$ 9354.64**